

SPECIAL MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION
COMMISSION

Tuesday, October 4, 2016
1:30 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

- CALL TO ORDER..... Mr. Gilliland, Chair**
- ROLL CALL Mr. Gilliland, Chair**
- NOTICE OF COMPLIANCE..... Tiffany Pratt**

MINUTES

The drafted Minutes of Special Commission Meeting on September 29, 2016, will be considered for approval.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

1. Consent Agenda for Travel Vouchers Currently Outstanding

85A O.S. §23 states any commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission. In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today's meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and separately voted upon.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in this Consent Agenda; continuing the matter.

2. Discussion and Consideration of Vice Chair Position

It is necessary for the Commission to have a Commissioner perform the Chair's responsibilities in the event the Chairman is unavailable. The Commission will consider approving a Vice Chair of the Commission.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving a Vice Chair, or not approving a Vice Chair.

3. Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing employment evaluations and performance of the Administrative Division staff: Holly Miller, Tiffany Pratt and Aubri Wiley.

Possible Executive Session for Confidential Communications Between the Commission and Its Attorneys Concerning a Pending Permit Renewal Action Involving Individual Self-Insured McCurtain Memorial Medical Management Inc., (#1358), Pursuant to Title 25 O.S. § 307(B)(4)

Pursuant to 25 O.S. § 307(B)(4), an Executive Session is proposed for the purpose of conducting confidential communications between the Commission and its attorneys concerning pending permit renewal action involving individual self-insured McCurtain Memorial Medical Management Inc. (# 1358).

The Commission's counsel has advised that public disclosure of the communications relating to this action will seriously impair the ability of the Commission and its counsel to take appropriate action and protect the Commission's interest.

A. Motion and Vote to:

- (1) Determine that disclosure will seriously impair the ability of the Commission to take appropriate action and to protect the Commission's interest in an action concerning pending permit renewal involving individual self-insured McCurtain Memorial Medical Management Inc. (# 1358); and

(2) Go into Executive Session for the purposes of: (i) Discussing the employment evaluations and performance of the of the Administrative Division staff: Holly Miller, Tiffany Pratt and Aubri Wiley under 25 O.S. § 307(B)(1); and (ii) Discussing the pending permit renewal action involving individual self-insured McCurtain Memorial Medical Management Inc. (# 1358).

B. Vote to Reconvene in Open Session

Possible Action:

No action is anticipated nor will be taken by the Commission.

4. Announcements

Commission's next meeting scheduled for October 20, 2016.

ADJOURNMENT.....Mr. Gilliland, Chair